

## CHARTER SCHOOL

## Board of Trustees Retreat Agenda

December 5, 2015

Parthenon-EY 50 Rowes Wharf, 6th Floor Boston, MA 02125

## Agenda Item

- Icebreaker
- Topic 1: BCCS Facilities Master Planning
  - Overview of Current Thinking
  - Review of Sources & Uses
  - Whole Group Q&A
- **Topic 2: BCCS Compensation Strategy**

9:30 am

- Overview of Current Thinking
  - Discussion of Financial Implications
  - Small Group Discussion of Focus Questions
  - Whole Group Share Out

Topic 3: Advocacy for the Charter Movement

10:30 am

- Individual Reflection/ Round Robin:
  - What do you wonder or have you been asked about charter schools?
- Current Thinking on Advocacy in the Charter Movement
- Challenges for BCCS
- Brainstorm: How should we be prepared to weather the storm?
- Topic 4: They Mayor's Proposal for Unified Enrollment

11:45 am

- How does enrollment currently work in each sector?
- What is the proposal?
- Seven core principles currently up for agreement
- Tactics and timing
- Impact on BCCS
- Brainstorm: what information would you need as a Board Member in order to be prepared to vote on a proposal for unified enrollment?

The next Board Meeting is scheduled for Monday, January 11, 2016. We also look forward to scheduling a Board Holiday Party in January!